



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, January 6, 2020
Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

- 1) Empty House Tax Public Engagement Plan.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) December 16, 2019 Regular Town Council Meeting Minutes.
2) Resolution No. 1, Series 2020 - A Resolution of the Crested Butte Town Council Designating the Town of Crested Butte's Three Official Public Places for Posting Town Council Meetings and Other Important Items.
3) Alley Loop 2020 Nordic Marathon and Pub Ski Special Event Application from January 31, 2020 to February 1, 2020, Closing the 0, 100, and 200 Blocks of Elk Avenue Beginning on January 31, 2020; 1st Street, from Whiterock Avenue to Maroon Avenue, and the West Side of 3rd Street, from Whiterock Avenue to Elk Avenue, Beginning on February 1, 2020 and Special Event Liquor Permit for February 1, 2020 at 2nd Street and Elk Avenue.

- 4) Resolution No. 2, Series 2020 - A Resolution of the Crested Butte Town Council Approving the Snow Removal Reimbursement Covenant Affecting Block 76 Lots 1-6, Town of Crested Butte According to the Replat of Block 76, Paradise Park Subdivision Recorded in the Real Property Records of the Clerk and Recorder Gunnison County, Colorado on February 22, 2019 at Reception No. 658805.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:20 EXECUTIVE SESSION

- 1) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

7:40 PUBLIC HEARING

- 1) Ordinance No. 39, Series 2019 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 606 Sixth Street to The Center for the Arts.

- 7:55** 2) Ordinance No. 43, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Partial Release of the Town's Option to Repurchase Townhouse Units Constructed on Block 76, Lots 1-6 and Block 77, Lot 10, in the Paradise Park Subdivision, Town of Crested Butte, Gunnison County, State of Colorado.

- 8:05** 3) Ordinance No. 44, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing a Potable Water Agreement for Lot 8, Trapper's Crossing at Crested Butte, Gunnison County, Colorado.

8:10 NEW BUSINESS

- 1) Ordinance No. 1, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 815 Gothic Avenue to Mel Yemma.

- 8:15** 2) Ordinance No. 2, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of 817 Gothic Avenue to Jackson Morgan.

- 8:20** 3) Presentation by Kent Cowherd on Ideas for Affordable Housing.

8:40 LEGAL MATTERS

8:45 COUNCIL REPORTS AND COMMITTEE UPDATES

9:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:10 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday, January 14, 2020 - 6:00PM Planning Commission Meeting*
- *Tuesday, January 21, 2020 - 6:00PM Work Session - 7:00PM Regular Council*

- Monday, February 3, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, February 18, 2020 - 6:00PM Work Session - 7:00PM Regular Council

9:15 ADJOURNMENT